

August 4, 2014
CAHSD MEETING OF THE BOARD OF DIRECTORS
Draft Agenda
3:00 p.m.

Consent Agenda (vote as one)

Approval of August 4, 2014 Agenda	ACTION	
Approval of June 2, 2014 Minutes		Tab 1

Reports from the Executive Director

- Communications: Annual Report, Referral Manual, Internal TV Spots, Internal Newsletter, National Minority MH Awareness Month - At SU and in Parish Jail, Synthetic Marijuana Media Coverage, Recovery Day Event (9/26), CCYS Updates, Healthcare Journal of BR; School-Based Summer Camps Tab 2
- Family Support Data (requested)
- Trauma Informed Care Approach
- Annual Training Event (10/9)
- EBR Parish School Expansion, Additional School in PC
- Support Groups (AA, NA, GA, MA)
- Autism Program Progress
- Selection for Evidence Based Practices in Juvenile Justice Academy Tab 3
- Primary Care Integration, THP Sustainability and Leadership
- OLOL/LSU Psychiatry Residents, OLOL Nursing Students
- Update on FY 2014 Budget Status
- Self-Generated Revenue (Attach) Tab 4
- Accounts Receivable History (Pended)
- DHH Annual MOU
- Board Membership Status

Reports from the Chairman

- Governance Policy Review by Direct Inspection/Board Business
 - Ends Focus of Grants or Contracts (Attach #, terminated contracts) **ACTION** Tab 5
 - Treatment of MH Consumers (Attach # satisfaction, grievances,) Tab 6
- National Dialogues on Behavioral Healthcare –November 3, 2014 (November Board Meeting)
- Updated Board Resolution (Attach #) **ACTION** Tab 7
- Operations Policy on Non-Appropriated Funds – Pending
- Policy Review Assignment: Treatment of Staff – Christy Burnett
- Community Participation

Adjournment

Next Meeting: September 8, 2014 (Sept. 1st is Labor Day Holiday)